

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2022, LEGISLATIVE DAY NO. 16  
SEPTEMBER 19, 2022      6:00 P.M.**

**CEB = CURRENT EXPENSE BUDGET  
BY REQ. = AT REQUEST OF COUNTY EXECUTIVE**

**A.      MOMENT OF SILENT MEDITATION  
PLEDGE OF ALLEGIANCE TO THE FLAG**

**B.      APPROVAL OF JOURNAL – Meeting of September 6, 2022**

**C.      ENROLLMENT OF BILLS – Bills 53-22, 54-22, 55-22, 56-22, 58-22 & 59-22**

**D.      INTRODUCTION OF BILLS**

Bill 66-22 – Mr. Jones(By Req.) – CEB – Cracking Down on Auto Theft

Bill 67-22 – Mr. Jones(By Req.) – Capital Budget – CC218100 Countywide Improvements

**E.      CALL OF BILLS FOR FINAL READING AND VOTE  
NO BILLS**

**F.      APPROVAL OF FISCAL MATTERS/CONTRACTS**

APPROVED 1. Lease Agreement – Towson Post #22, The American Legion, Inc. – Lease space – Jury selection – CC

APPROVED 2. Purchase Order – Beveridge & Diamond PC – Legal Consulting Services – LAW

APPROVED 3. Contract – EA Engineering Science and Technology, Inc. – Testing services – Underground storage tanks/piping-PM

APPROVED 4. Contracts – (2) – Mental Health Case Management Care Coordination services – Young adults/families– HHS

APPROVED 5. Contracts – (2) – Mental Health Case Management Care Coordination services – Adults - HHS

APPROVED 6. Contract – Legal Aid Bureau, Inc. – Legal services – Seniors – AGING

APPROVED 7. Contract – The Cardinal Shehan Center, Inc. d/b/a St. Elizabeth Hall – Congregate Meals – AGING

APPROVED 8. Contract – Islamic Society of Baltimore – Congregate Meals – AGING

**G.      MISCELLANEOUS BUSINESS**

1. Correspondence - (a) (3) - Non-Competitive Awards (August 23, 2022)

CONFIRMED 2. Appointment – Mr. Jones(By Req.) – Baltimore County Police Accountability Board – Peter Fitzpatrick

CONFIRMED 3. Appointment – Mr. Jones(By Req.) – Baltimore County Police Accountability Board – Linda Shields

CONFIRMED 4. Appointment – Mr. Jones(By Req.) – Baltimore County Police Accountability Board – Bishop Ralph Dennis

CONFIRMED 5. Appointment – Mr. Jones(By Req.) – Baltimore County Police Accountability Board – John Chambers

DEFERRED 6. ~~Appointment – Mr. Jones(By Req.) – Baltimore County Police Accountability Board – Francis Ward~~

CONFIRMED 7. Appointment – Mr. Jones(By Req.) – Baltimore County Police Accountability Board – Rev. Clare Petersberger

CONFIRMED 8. Appointment – Mr. Jones(By Req.) – Baltimore County Police Accountability Board – Dawn Dishon-Feuer

CONFIRMED 9. Appointment – Mr. Jones(By Req.) – Baltimore County Police Accountability Board – Kara White

CONFIRMED 10. Appointment – Mr. Jones(By Req.) – Baltimore County Police Accountability Board – Nigeria Rolling-Ford

PASSED 11. Res. 36-22 – Mr. Jones(By Req.) – Authorization of PILOT – Merritt Station II, LLC

PASSED 12. Res. 37-22 – Mr. Jones(By Req.) – Endorsement of Financing of Project – Merritt Station II, LLC

PASSED 13. Res. 38-22 – Mr. Jones(By Req.) – Approval of Loan Agreement – Merritt Station II, LLC